

AGENDA
SONOMA COUNTY WATER AGENCY
BOARD OF DIRECTORS
TUESDAY, APRIL 2, 2013

Directors David Rabbitt, Efren Carrillo, Susan Gorin, Mike McGuire, Shirlee Zane

3:00 P.M.

SONOMA COUNTY WATER AGENCY STRATEGIC PLAN WORKSHOP:
FLOOD CONTROL, SANITATION AND WATER SUPPLY
and
REVIEW OF 2013 WATER SUPPLY STRATEGIES ACTION PLAN
PETALUMA COMMUNITY CENTER -- LUCCHESI PARK
320 NORTH MCDOWELL BLVD, PETALUMA

I. CALL TO ORDER AND WELCOME

Chairman David Rabbitt

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)

IV. INTRODUCTION & OVERVIEW

Sonoma County Water Agency General Manager Grant Davis

Sonoma County Water Agency Assistant General Manager of Business Operations Mike Thompson

V. FLOOD PROTECTION

Sonoma County Water Agency Lead Maintenance Worker Gary Tourady

Sonoma County Water Agency Principal Program Specialist Cary Olin

VI. SANITATION & RECYCLED WATER

Sonoma County Water Agency Environmental Services Coordinator Erik Brown

Sonoma County Water Agency Engineer Wendy Gjestland

VII. WATER SUPPLY

Sonoma County Water Agency Mechanic Services Coordinator Scot Carpenter

Sonoma County Water Agency Principal Program Specialist Ann DuBay

VIII. WATER SUPPLY STRATEGIES ACTION PLAN 2013 UPDATE

Sonoma County Water Agency Chief Engineer Jay Jasperse

IX. PUBLIC COMMENT

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while

attending this meeting, please contact the Sonoma County Water Agency at (707) 524-8378, as soon as possible to ensure arrangements for accommodation.